

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)

v.)

MOISES FELISBERTO VIEIRA)

CRIMINAL NO.:

VIOLATIONS:

18 U.S.C. §1028(a)(2) -

(Transfer of False

Identification Documents)

INFORMATION

COUNT ONE: (Title 18, United States Code, Section 1028(a)(2) -
Transfer of False Identification Documents)

The United States Attorney charges that:

Between in or about November of 2004 through in or about
February of 2005, at Burlington and elsewhere, in the District of
Massachusetts,

MOISES FELISBERTO VIEIRA,


the defendant herein, did knowingly transfer false identification
documents, to wit, counterfeit Social Security account number
cards and counterfeit alien registration cards, knowing that such
documents were produced without lawful authority.

All in violation of Title 18, United States Code, Section
1028(a)(2) and Title 18, United States Code, Section 2.

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By:


DONALD L. CABELL
Assistant U.S. Attorney

June 13, 2005

05 CR 10146 JLT

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency ICECity Burlington Related Case Information:County Middlesex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 05-mj-00834-MBB
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name MOISES FELISBERTO VIEIRA Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date: _____ SS#: _____ Sex: M Race: HISPANIC Nationality: BRAZILIANDefense Counsel if known: Victoria Bonilla Address: Bourbeau and Bonilla, 77 Central St.
2nd floor, Boston, MA 02109

Bar Number: _____

U.S. Attorney Information:AUSA DONALD L. CABELL Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: PORTUGUESEMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: May 19, 2005☒ Already in Federal Custody as of May 19, 2005 in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 13, 2005Signature of AUSA: Donald L. Cabell

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District Court Case Number (To be filled in by deputy _____)

Name of Defendant MOISES FELISBERTO VIEIRA

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §1028(a)(2)</u>	<u>Transfer of Fraudulent Identification Docs.</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

ICE